

Minnetonka Girls Softball Association
Board of Directors Meeting Minutes
June 2, 2010

Members Present

Brad Hurley, Terry Williams, Rich Baker, Tonja Arpin, Doug Larsen, Steve Prosser, Gary Kriegel, Terry Larkin, Suzi Swanson, Gary Orcutt, Bob Lietske, Rich Fisher, Lynda Hartman, Annie Anderson, Laurel Johnson, Charlie Kanan.

Meeting called to order 7:07pm

Prior meeting minutes

- ◇ Approved unanimously.

Treasurer report – Terry Williams

- ◇ Balance Sheet as of May 28, 2010 handed out- copy on record
- ◇ Profit-Loss through May 15, 2010 handed out compared to 2009 copy on record.
- ◇ Monthly cash flows 2010 vs. 2009 handed out copy on record
- ◇ Treasurer report is healthy- Tightening belt
- ◇ Budgeted \$18,000 Looks like we will end up in 30-40 k range
- ◇ Scholarships down but are appreciated
- ◇ Equipment costs have increased over last year. Catchers equipment
- ◇ Fast pitch and Treasurer will coordinate disbursements of checks for tournaments

League Updates

- ◇ T-Ball . Comments by players and parents that they loved picking the name of their team. 12-13 teams
- ◇ 12u Gary Kriegel . Going great- added batting practices
- ◇ 14 u not present, Rule Clarification on time issues. Need to teach sliding in clinics/practices.
- ◇ High School Slow Pitch. Some issues Rivalries, swearing. Coaches have had conversations. Parking has been an issue- Charlie Kanan will talk to Mike Condon regarding postage of signage
- ◇ Fast Pitch update Rich Baker. 4 10 u teams, 3 12 u teams, 3 14 u teams just getting started 14 u Select Team won 1st game
- ◇ Rich Baker thanked 14 u director Rich Fischer for doing a good job.

Sponsor Update

- ◇ Good Response so far. Sponsor weekend is upcoming

Concessions

- ◇ Buy out option went well \$1200 buyouts \$200 in forfeits
- ◇ Online schedule is time intensive may want to look into using Genius program
- ◇ Good comments from parents and team parents
- ◇ Doing concessions is getting tougher. The city is getting very restrictive regarding food preparation- May want to go to an outside vendor. Discussions have started with Diamond Club
- ◇ Thanks to all who helped.

Fields and Scheduling

- ◇ Fast Pitch rented Legacy and Gulliam to Club Teams Ice and Impact. Times were rented out after game times established for Minnetonka fast and slow pitch teams.
- ◇ Collected Revenue of \$1700.
- ◇ Board decision was to continue renting 12 games a year (4-5 legacy 6-7 Gulliam)

Uniforms and Updates- Carolyn

- ◇ Same logo better deal –cost savings
- ◇ HSSP need extra sizes Will try to have greater awareness, randomness with sizes and numbers
- ◇ Accessories- down to 5 boxes –last jacket New supplies for next year

Fall Ball and Late Summer Ball

- ◇ We will have slow and pitch programs this fall- more to follow

Fast Pitch Tournament Rich Baker

- ◇ Very successful- Went very well except for Saturday thunderstorm which cancelled games.
- ◇ Team Effort. All 10 u and 12 u parents helped along with 14 u assistance. Rich thanked Laural Johnson and Sarah McCutcheon for sponsorship help: Tonja Arpin and Julie Gray for coordinating the volunteer help. Clayt Beitel and Keith Paap for field-prep and Wendy Melz for T-shirt help
- ◇ Expenses and Revenues are in. \$3500 profit

- ◇ What to do with profit? Rich proposed
 1. \$200 for 8 bat racks for the four Legacy parks (to be matched by Mgsa)
 2. \$3300 divide between fast pitch teams to be used to towards National Fp tournaments. Only a portion of the entry and gate fee would be paid. Players would still pay a portion along with cost of gift bags and pin costs
 3. \$138 was raised in a bat raffle and that would be donated to ICA food shelf

Motion to buy bat racks was approved and seconded

Equipment Gary Orcutt

- ◇ Will review equipment needs at end of summer season

Diamond Club Additional Payment Discussion

- ◇ Terry Williams will complete financials
- ◇ Would like to get to \$35,000 commitment to Diamond Club

Other Business

- ◇ Charlie Kanan stated the USA 18 u team was playing at Veterans Field on July 12 and July 15. Great baseball action at Minnetonka High School
- ◇ Parking – proposal to add 59 spots to Minnetonka High School Campus. – would move tennis courts to area behind lower parking or Legacy. June 7th meeting with City Council 6:30 Pm
- ◇ Safety concerns reason for increased parking as students are walking from cars parked at 7 and 101. Opposition voiced by Ashcroft and Tamarack neighborhoods.

Next Meeting

- ◇ Not discussed or recorded. Sometime after July

Adjourned 8.40 pm

Respectfully submitted, Secretary Steve Prosser